

**MERCURIUS CAPITAL INVESTMENT LIMITED**

(Incorporated in Singapore)

(Company Registration No. 198200473E)

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**APPROVAL FROM THE ACCOUNTING AND CORPORATE REGULATORY AUTHORITY FOR  
AN EXTENSION OF TIME TO HOLD THE ANNUAL GENERAL MEETING OF THE COMPANY  
AND TO FILE ITS ANNUAL RETURN FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2023**

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*Unless otherwise defined, all capitalised items used herein shall bear the meanings as ascribed to them in the EOT Announcement (as defined below).*

The board of directors (the “**Board**” or the “**Directors**”) of Mercurius Capital Investment Limited (the “**Company**” and together with its subsidiaries, the “**Group**”) refers to the announcement dated 14 March 2024 (“**EOT Announcement**”) in respect of the Company’s applications to:

- (a) the SGX-ST for an extension of time to comply with the requirements of Rule 707(1) and Rule 711A of the Catalist Rules; and
- (b) ACRA for an extension of time to comply with Sections 175(1)(a) and 197(1)(a) of the Companies Act.

The Board wishes to inform that ACRA has, on 25 March 2024, approved the ACRA EOT Application to hold its AGM for FY2023 by 29 July 2024 and file its annual return for FY2023 by 29 August 2024, under Section 175(1)(a) and 197(1)(a) of the Companies Act respectively.

The Company will make a further announcement to update its shareholders on the outcome of its application to the SGX-ST in due course.

**BY ORDER OF THE BOARD**

Chang Wei Lu

Executive Chairman and Interim Group Chief Executive Officer

25 March 2024

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*This announcement has been prepared by the Company and reviewed by the Company’s sponsor, Novus Corporate Finance Pte. Ltd. (the “**Sponsor**”), in compliance with Rule 226(2)(b) of the Singapore Exchange Securities Trading Limited (the “**SGX-ST**”) Listing Manual Section B: Rules of Catalist.*

*This announcement has not been examined or approved by the SGX-ST and the SGX-ST assumes no responsibility for the contents of this announcement including the correctness of any of the statements or opinions made or reports contained in this announcement.*

*The contact person for the Sponsor is Mr. Pong Chen Yih, Chief Operating Officer, 7 Temasek Boulevard, #18-03B Suntec Tower 1, Singapore 038987, telephone (65) 6950 2188.*